

# TRAVIS CENTRAL APPRAISAL DISTRICT

**BOARD OFFICERS**  
TOM BUCKLE  
CHAIRPERSON  
BRUCE GRUBE  
VICE CHAIRPERSON  
JAMES VALADEZ  
SECRETARY/TREASURER



MARYA CRIGLER  
CHIEF APPRAISER

**BOARD MEMBERS**  
THERESA BASTIAN  
BRUCE ELFANT  
BLANCA ZAMORA-GARCIA  
ANTHONY NGUYEN  
ELEANOR POWELL  
RYAN STEGLICH  
FELIPE ULLOA

## TCAD - BOARD OF DIRECTORS MINUTES OF THE JUNE 11, 2019 MEETING

1. Call to order

2. Establishment of Quorum

Tom Buckle called to order the regular meeting of the Travis Central Appraisal District Board of Directors (BOD) and recognized a quorum was present at 11:30 AM on June 11, 2019 at 8314 Cross Park Dr., Austin, TX 78754. Board members present were Tom Buckle, Chairperson; Bruce Grube, Vice Chairperson; James Valadez, Secretary; Theresa Bastian; Anthony Nguyen; Ryan Steglich, Felipe Ulloa, Eleanor Powell and Blanca Zamora-Garcia. Bruce Elfant was not present. Also present, were Marya Crigler, Chief Appraiser; Lonnie Hendry, Deputy Chief Appraiser; Dusty Banks, Legal Counsel and Leana Mann, Director of Operations.

3. Citizens Communication

Bill Aleshire  
Steve Neal

At 11:43 AM, the Board moved to executive session; TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et sec [THE TEXAS OPEN MEETING ACT] INCLUDING

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which the attorney has a duty to advise the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

At 12:59 PM, the Board resumed the public session and continued on with the remaining items

4. Discussion regarding threats to file suit against the appraisal review board and threats to file suit regarding public information act requests

**RESULT:** Discussed in executive session

5. Discussion and action on future agenda items

a. Proposed budget public hearing and budget adoption

6. Adjournment

**MOTION:** Adjourn meeting at 1:03 PM

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Blanca Zamora-Garcia      **SECONDER:** Eleanor Powell

**AYES:** Tom Buckle, Bruce Grube, James Valadez, Felipe Ulloa, Ryan Steglich, Theresa Bastian, Anthony Nguyen

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Respectfully submitted,

A handwritten signature in blue ink that reads "James Valadez".

James Valadez, Secretary

Approved:

A handwritten signature in blue ink that reads "Tom Buckle".

Tom Buckle, Chairperson